# **Agenda**

March 9, 2023

Devils Lake Water Improvement District Regular Board Meeting: 6:00 p.m. Lincoln City Hall Council Chambers 801 SE Hwy 101 Lincoln City, OR



#### **Meeting Link:**

https://us06web.zoom.us/j/82525734583

**Call to Order** 

**Roll Call** 

**Approval of Consent Agenda and February Meeting Minutes** 

**Approval of Monthly Financial Report** 

**Public Comments** 

# **District Projects and Operations**

# **Special Projects Committee Report**

- Update of proposed committee activities for 2023
- Monthly Committee meetings to resume beginning April 6, 2023

## **Communications Report**

- District staff has scheduled a board work session March 21, 2023, to discuss a tax levy increase to support growing district operations.
- An updated project summary for Grass carp has been posted under the resources section of www.dlwid.org.
- Grass carp news release
- DLWID quarterly newsletter sent March 5, 2023
- Meetings with Rep. Gomberg and Sen. Anderson

# **Lake Bottom Aeration Project**

- The districts special use license with the Oregon Dept. of State Lands has been renewed for an additional year
- The districts land use easement with the Oregon Dept. of State Lands has been renewed for an additional year

### **Devils Lake Aquatic Vegetation Management**

District staff submitted the grass carp stocking permit and associated materials on 3/2/2023. ODFW staff
is currently reviewing the application. After permit approval, the fish will be ordered and shipped to Devils

Lake. Anticipated planting date of late April to early May 2023.

- Lincoln City has agreed to fund in water removal of vegetation near some city owned parks and canals.
   The work plan has commenced, and updates have been published to the district's social media channels as well as local news outlets. Work will be ongoing to maintain the canal.
- Staff submitted a \$10,000 grant request to the Siletz Tribal Charitable Contribution Fund. Funding decisions for this quarter's cycle are planned for late April 2023.

#### **Devils Lake Flood Protection**

- The permit draft is complete. Lincoln City has approved the plans with no modifications. Staff is currently
  working with the Oregon Parks and Recreation Department to obtain their approval. The 2 remaining
  private property owners have been mailed the permit and cover letter requesting their review and
  approval.
- All required annual water use reporting for the districts water rights has been submitted to the Oregon Water Resources Dept. for the 2022 reporting year.

### **ACTION ITEMS**

Obtain approval from Oregon Parks and Recreation Department for Joint Permit Dredging application.

## Water Quality Briefing

- No changes from January. There are no current indications of harmful algal blooms in the water. All sampling points indicated healthy concentrations of dissolved oxygen (DO).
- The districts water sampling equipment has been sent off for its yearly maintenance. The maintenance should be complete by the end of March 2023.

#### Marina

Several property management companies have been contacted regarding rental of the boat slips.
 District staff is currently awaiting proposals.

# **New Business**

2023-2024 District Budget Update

Review and selection of Budget Committee applicants

# Non-Agenda Items

#### **ACTION ITEMS**

None